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- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes Friday, January 21, 2022
- 6. Report of City Officials
 - a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date:

B.B. #145FS

Davis

01/21/2022



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- 6. Report of City Officials (cont.)
 - a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date

B.B. #145 FS	Davis	01/24/2022	71445
B.B. #118 CS	Todd	01/24/2022	71446

- b) Office of the Mayor None
- c) Office of the President None
- 7. Petitions and Communications None



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8. Board Bills for Perfection – Informal Calendar

B.B. #1 – Pres. Reed/Davis - An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")



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- 8. Board Bills for Perfection Informal Calendar (cont.)
 - **B.B.** #103 Tyus/Vaccaro/Bosley/J. Boyd/Evans An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing Ordinance 69255; and containing a penalty clause, severability clause, saving clause and emergency clause.
 - **B.B. #116CS Tyus** An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in their capacity as Parking Supervisor, to issue and sell Parking Revenue Bonds, Series 2020, in an aggregate principle amount not to exceed \$5,400,000 containing a Severability Clause.



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9. Board Bills for Third Reading – Informal Calendar

B.B. #114 – Vaccaro – An Ordinance recommended by the Planning Commission on October 6, 2021, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District to the "D" Multiple-Family Dwelling District, in City Block 4758 (3250 Clifton Avenue), so as to include the described parcels of land in City Block 4758; and containing an emergency clause.



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10. Resolutions – Informal Calendar None

11. First Reading of Board Bills

- **B.B.** #167 Vaccaro An Ordinance establishing a two-way stop site at the intersection of McCausland Avenue and Bancroft Avenue regulating all traffic traveling northbound and southbound on McCausland Avenue at Bancroft Avenue; and containing an emergency clause.
- **B.B.** #168 Ingrassia An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept a National Association of County and City Health Officials Implementing Overdose Prevention Strategies at the Local Level grant of \$500,000.00 containing an emergency clause.



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11. First Reading of Board Bills – (cont.)

B.B. #169 – Ingrassia – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept an additional amount of \$55,000.00 of the amended COVID-19 response grant assistance through the Epidemiology and Laboratory Capacity CARES award from the Missouri Department of Health and Senior Services bringing the total appropriation under such award up to \$126,150.00 containing an emergency clause.

B.B. #170 – Clark-Hubbard – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the southern north/south alley aka as Cabanne Way in City Block 4547 as bounded by Clemens, Clara, Enright and Goodfellow in the City of St. Louis, Missouri, imposing certain conditions on such vacation.



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11. First Reading of Board Bills – (cont.)

B.B. #171 – Todd – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the northern most east/west alley in City Block 3787 imposing certain conditions on such vacation.

B.B. #172 – Cohn – An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment amending Ordinance Number 71288, approved on December 4, 2020, and the Air Service Incentive Program for Fiscal Years 2021 through 2023 as adopted by Ordinance Number 71288 containing a severability clause; and containing an emergency clause.



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11. First Reading of Board Bills – (cont.)

B.B. #173 – Cohn – An Ordinance recommended and approved by the Airport Commission, the Comptroller, and the Board of Estimate and Apportionment, making findings respecting the transfer of a maximum of \$13,727,769 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2022 containing a severability clause and an emergency clause.

B.B. #174 – Cohn – An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, providing for the transfer of \$1,000,000.00 that The City of St. Louis, the owner of St. Louis Lambert International Airport®, intends to transfer from the "Airport Development Fund" through the "Airport Contingency Fund" into the "Airport Revenue Fund" in order to fund the "Airport's Air Service Incentive Program" for FY 2021 through FY 2024 containing a severability clause; and containing an emergency clause.



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11. First Reading of Board Bills – (cont.)

B.B. #175 – Collins-Muhammad – An ordinance directing that the City of St. Louis Division of Police establish nine Police Districts the boundaries of which shall be drawn in accordance with the map set forth in Exhibit A. attached hereto; and, to the extent the Commissioner of the City of St. Louis Division of Police deems reasonable and appropriate in light of changing community and law enforcement needs, Division of Police resources including Officers shall be apportioned equally amongst the nine Police Districts, and each Police District.

12. Reference to Committee of Board Bills



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- 13. Second Reading and Report of Standing Committees
- PS B.B. #149 Bosley An ordinance repealing Ordinance Number 70573 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Third Ward Liquor Control District, as established herein, for a period of five years; containing an emergency clause.
- PS B.B. #155AA Todd An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District, as established herein, for a period of five years from the effective date hereof; containing an emergency clause.
- 14. Report of Special Committees
 None



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15. Perfection Consent Calendar

B.B. #130 – Pihl – An Ordinance recommended by the Planning Commission on June 9, 2021, to change the zoning of property as indicated on the District Map, from the "J" Industrial District to the "H" Area Commercial District, in City Block 3962 so as to include the described parcels of land in City Block 3962; and containing an emergency clause.

B.B. #148 – Davis – An Ordinance recommended by the Planning Commission on December 1, 2021, to change the zoning of property as indicated on the District Map, from the "J" Industrial District and the "K" Unrestricted District to the "K" Unrestricted District only, on two parcels in City Block 2214, three parcels in City Block 2231, two parcels in City Block 2233.18 and six parcels in 2243 so as to include the described parcels of land in City Blocks 2214, 2231, 2233.18 & 2234.18; and containing an emergency clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #142 – Davis/Tyus/J. Boyd/P. Boyd/Vaccaro/Bosley Schweitzer/Pihl – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the 15-foot-wide north/south alley in City Block 1881 as bounded by Aldine, Grand, Cass and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation

16. Board Bills for Perfection None

17. Third Reading Consent Calendar

B.B. #138 – Howard – An ordinance approving a Redevelopment Plan dated October 26, 2021 for the 5336 West Ave. Area.



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17. Third Reading Consent Calendar – (cont.)

B.B. #143 – J. Boyd – An ordinance approving a Redevelopment Plan dated November 16, 2021 for the 4201 R Geraldine Ave. Area.

18. Third Reading/Report of Engrossment and Final Passage

B.B. #138, #143

19. Courtesy Resolutions Consent Calendar

Res. #166 – Clark-Hubbard – This Honorable Board of Alderman pause in our deliberations to send our condolences to the family of Mr. Mars Nocost Burchett Howard and by adoption of this Resolution wish to join in with those celebrating his life.

Res. #167 – J. Boyd – Recognizing National Human Trafficking Awareness Month and the efforts of Fresh Beginnings Safe House.



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20. First Reading of Resolution

Res. #168 – Howard – Bevo Community Improvement District Directors Appointments.

Res. #169 – Pres. Reed – Last day for the introduction of Board Bills for the 2021-2022 Legislative Session.

21. Second Reading Resolutions, Committee Reports & Adoptions

Res. #79 – Vaccaro – Crime Prevention Program Funds

- 22. Miscellaneous and Unfinished Business NONE
- 23. Announcements

MONDAY, JANUARY 31, 2022 NONE

TUESDAY, FEBRAUARY 1, 2022 HUDZ – 9:00 A.M. – WEBINAR



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23. Announcements - (cont.)

WEDNESDAY, FEBRUARY 2, 2022 STREETS – 10:00 A.M. – WEBINAR

THURSDAY, FEBRUARY 3, 2022 NONE

FRIDAY, FEBRUARY 4, 2022 FULL BOARD MEETING – 10:00 A.M. – WEBINAR

- 24. Excused Aldermen
- 25. Adjournment
- 26. Calendar

FRIDAY, FEBRUARY 4, 2022 FULL BOARD MEETING

FRIDAY, FEBRUARY, 11, 2022 FULL BOARD MEETING

FRIDAY, FEBRUARY 18, 2022 FULL BOARD MEETING

MONDAY, FEBRUARY 21, 2022 OFFICE CLOSED - PRESIDENTS DAY HOLIDAY

FRIDAY, FEBRUARY 25, 2022 FULL BOARD MEETING

FRIDAY, MARCH 4, 2022 FULL BOARD MEETING

FRIDAY, MARCH 11, 2022 FULL BOARD MEETING

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)



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On AT&T U-Verse Channel 99
You may watch the meeting live via the web @ www.stltv.net
You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO
MONDAY THRU SUNDAY @ 10:00am
MONDAY THRU SUNDAY @ 3:00pm
MONDAY THRU SUNDAY @ 6:00pm
MONDAY THRU SUNDAY @ 12:00am